## **AGENDA**

## SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY PUBLIC MEETING OF FEBRUARY 14, 2022

- 1. Approve Minutes of Public Meeting: January 10, 2022
- 2. Payment of Invoices
- 3. Approve Payment of Requisitions
- 4. Public input
  - Brad Remig Refinance Options
  - Phil Garland Lexington Land Developers
- 5. SMT Update/Issues
- 6. Progress report from Manager
  - Monthly Budget Review
  - 120Water LCRR Inventory Proposal
  - Resolution 02-14-2022-01 Grant Application Resolution for S Spring Garden Street Watermain Replacement
- 7. Progress Report from Consulting Engineer
  - Task Order Update
- 8. Progress Report from Solicitor
  - Consideration & potential action on amendment to Cambria Place Developer's Agreement
  - Consideration & potential action on Developer's Agreement Smith Farm
- 9. Committee Reports
  - Tapping Fee Committee
  - Capital Projects Committee
  - HR Committee
- 10. New business items
- 11. Adjournment